

State Properties Review Board
7/18/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – July 11, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-155 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: M & M Produce, Inc.
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of 9 stalls identified as A1-A4 & A22 – A26 comprising approximately 19,440 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

PRB # 13-156 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: M & M Produce, Inc.
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of 13 stalls identified as B1- B13 comprising approximately 28,080 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

EXECUTIVE SESSION

PRB # 13-158 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ WCC

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

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PRB# 13-157 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RS-283 **Origin/Client:** DCS/SCSU
Contract: BI-RS-283-CA
Consultant: LiRo Program and Construction Management, PE P.C.
Property: Southern Connecticut State University, New Haven
Project Purpose: New Academic Building Project
Item Purpose: New contract to compensate the consultant for construction administration services required for the development of a 98,000 GSF new academic building which will include but not be limited to classrooms, laboratories, teaching areas, research operations and faculty offices.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-155, #13-156, #13-157 & #13-158

9. NEXT MEETING - 7/21/2013